

**GLOBAL DIAMOND BOARD
FORM 10-KSB DEC 31, 2000**

Directors and Executive Officers

Set forth below, effective as of July 1, 1999, are the directors and officers of the Company and its South African subsidiary, Global Diamond Resources (SA)(Pty) Limited ("Global Diamond-SA"). Each person holds the stated positions with the indicated companies.

<u>Name</u>	<u>Age</u>	<u>Position</u>
Johann de Villiers	48	Chairman of the Board, Director of the Company, Chief Executive Officer and Chief Financial Officer Director of Global Diamond-SA
Pieter van Wyk	50	Director of Exploration and Mining and Director of the Company and Director of Global Diamond-SA
John Tyson	53	Director of the Company
Charles MacDonald	47	Director of the Company and Director of Global Diamond-SA
Said H. Ghachem	59	Director of the Company
Ahmed M. Basodan	39	Director of the Company
Yassin Abdualh Kadi	46	Director of the Company
Mattar Abdulla Al Muhairy	57	Director of the Company
Amin Koudsi	57	Director of the Company
Andries Janzen	57	Director of the Company and Managing Director of Global Diamond-SA
Gasem S. Al-Shaikh	47	Director of the Company
Paulus Vries	49	Director of Global Diamond-SA
Eugene Brill	36	Secretary of the Company
Albert W. de Villiers	44	Chief Operating Officer of Global Diamond-SA (effective October 2000)